

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94263

FILED
Apr 24, 2008
Secretary of State

Entity Name: TOWN AND COUNTRY REALTY OF SEBASTIAN, INC.

Current Principal Place of Business:

10753 US #1
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 780068
SEBASTIAN, FL 32978

New Mailing Address:

FEI Number: 65-0067020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, CARL ANTHONY
10753 US-1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, CARL ANTHON, Y
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL

Title: DVP () Delete
Name: FISCHER, HENRY A.,
Address: 10753 US 1
City-St-Zip: SEBASTIAN, FL

Title: S () Delete
Name: FISCHER, ERIC CARL,
Address: 10753 US-1
City-St-Zip: SEBASTIAN, FL

Title: T () Delete
Name: FISCHER, CARL ANTHON, Y
Address: 10753 US-1
City-St-Zip: SEBASTIAN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL A. FISCHER

P

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date